## RESOLUTION NO. 2011-117

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE TASK ORDER NO. 31 WITH WEST YOST ASSOCIATES FOR PERMITASSISTANCE SERVICES AND VARIOUS STUDIES REQUIRED BY THE CITY'S WASTEWATER DISCHARGE PERMIT

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WHEREAS, the City's wastewater discharge permit includes requirements for a number of studies to be conducted and plans or reports to be developed on various aspects of the Citv's wastewater treatment operations; and

WHEREAS, on August 4, 2010, Council authorized West Yost Associates to continue preparing ongoing studies required by the permit, along with assistance in meeting permit compliance requirements; and

WHEREAS, West Yost Associates has furnished the City with a combined proposal to respond to the permit requirements for fiscal year 2011/12, including assisting City staff in regulatory program management; and

WHEREAS, the studies' monitoring efforts are required in the City's permit and nonperformancewould subject the City to significant fines; and

WHEREAS, the estimated cost for this work is \$251,000.

NOW. THEREFORE. BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute Task Order No. 31 with West Yost Associates, of Davis, California, in the amount of \$251,000, to provide permit assistance services and various studies required by the City's wastewater discharge permit issued by the State Central Valley Regional Water Quality Control Board.

Dated:

July 20, 2011

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I hereby certify that Resolution No. 2011-117 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 20, 2011, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Katzakian, Mounce, Nakanishi, and

Mayor Johnson

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

ANDT JOHL City Clerk

2011-117